



State of Tennessee

Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243

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AGENDA

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, August 24, 2016

8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL – **9 present: Jordan, Mills, Ridgway, Gaither, Doolittle, Taylor, Korth, Fleming, Grandy**
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. ELECTION OF CHAIR
 - A. Mr. Mills nominated Mr. Doolittle for Chair, seconded by Mr. Grandy. Motion Carried.
APPROVED (8-0-1)
- V. ELECTION OF VICE CHAIR
 - A. Ms. Jordan nominated Mr. Mills for Vice Chair, seconded by Mr. Grandy. Motion Carried.
APPROVED (8-0-1)
- VI. APPROVAL OF MINUTES **Motion to approve—Ms. Jordan, 2nd—Mr. Ridgway, Unanimous voice vote (9-0-0)**
- VII. STATE HEALTH PLAN UPDATE
 - A. Update: Elizabeth Jones, Assistant Director of Health Planning, Department of Health
- VIII. CONSENT CALENDAR
 - A. Life Bridges Inc., Cleveland (Bradley County), TN – CN1605-017
The relocation of a 6 licensed bed ICF/IID home from 2601 Bower Lane, Cleveland (Bradley County), TN to 3745 Adkisson Drive, Cleveland (Bradley County), TN. The estimated project cost is \$622,065.
 - B. Maxim Healthcare Services, Inc., Brentwood (Williamson County), TN – CN1606-023
The relocation of a home health agency's principal office from 2416 21st Avenue South, Suite 208, Nashville (Davidson County) to 115 East Park Drive, Suite 200, Brentwood (Williamson County). The service area is Cheatham, Davidson, Dickson, Montgomery, Robertson, Rutherford, Sumner, Williamson, and Wilson Counties. The estimated project cost is \$3,201,828.

APPROVED
Motion: Mr.
Grandy
2nd:Mr. Mills
(9-0-0)

Ms Jordan
departed the
meeting.

Mr. Mills
recused.

APPROVED
Motion: Mr.
Ridgway

2nd:Mr. Korth
(7-0-0)

IX. GENERAL COUNSEL'S REPORT (AGENDA TAKEN OUT OF ORDER)

APPROVED

Motion: Mr.

Grandy

2nd:Mr. Taylor

(8-0-0)

- A. Christian Care Center of Bristol, Bristol (Sullivan County), TN — CN1404-012A
The project was unanimously approved July 23, 2014.

The relocation and replacement of a 120* bed nursing home from 261 North Street, Bristol (Sullivan County) to 2830 Highway 394, Bristol (Sullivan County), Tennessee. The estimated project cost is \$11,953,747.00.

Request for an 18 month extension from September 1, 2016 to March 1, 2018.

*These beds are not subject to the 2013-2014 Nursing Home Bed Pool.

*Mr. Ridgway
recused.*

APPROVED

Motion: Mr.

Grandy

2nd:Mr. Mills

(7-0-0)

- B. Gurley Surgery Center, Nashville (Davidson County), TN — CN0408-074A

The project was approved November 17, 2004, by a 5-1 vote.

The establishment of a single specialty ambulatory surgical treatment center (ASTC) for gynecological procedures performed by the staff of Larry D. Gurley, M.D. Medical Equipment to be used includes hysteroscopy devices. The estimated project cost is \$142,000.00.

Gurley Surgery Center is requesting that other gynecologists be permitted to perform gynecological procedures at the ASTC.

X. CERTIFICATE OF NEED APPLICATIONS

**Ms. Jordan
returned to the
meeting.**

APPROVED

Motion: Mr. Mills

2nd: Dr. Fleming

(9-0-0)

- A. Erlanger Behavioral Health, Chattanooga (Hamilton County), TN — CN1603-012
To establish an eighty-eight (88) bed mental health hospital located at an unaddressed site at the intersection of North Holtzclaw Avenue and Citico Avenue, Chattanooga, (Hamilton County), TN 37404. The estimated project cost is \$25,112,600.
OPPOSITION: Parkridge Valley Child and Adolescent Services, Parkridge Valley Adult and Senior Services, and Council for Alcohol & Drug Abuse Services.

APPROVED

Motion: Mr.

Taylor

2nd:Ms. Jordan

(9-0-0)

- B. NHC Healthcare, Cookeville, Cookeville (Putnam County), TN — CN1604-014
The addition of 10 newly constructed Medicare certified SNF nursing home beds and the renovation of 12 existing patient rooms located at NHC HealthCare Cookeville, 815 South Walnut Avenue, Cookeville (Putnam County), TN. The estimated project cost is \$4,806,490.

*Mr. Ridgway
and Mr. Korth
recused.*

APPROVED

Motion: Dr.

Fleming

2nd:Ms. Jordan

(7-0-0)

- C. Upper Cumberland Orthopedic Surgery d/b/a Tier 1 Orthopedics, Cookeville (Putnam County), TN — CN1604-015
For the acquisition of a Magnetic Resonance Imaging (MRI) unit and initiation of MRI services limited to patients of Tier 1 Orthopedics. The proposed MRI will be located in a freestanding building located at 335 West Spring Street, Cookeville (Putnam County), Tennessee. The estimated project cost is \$1,486,578.29.

**DEFERRED
TO
OCTOBER
26
MEETING.**

- D. Tennessee Orthopedics, P.C., Lebanon (Wilson County), TN – CN1605-019
The establishment of multi-specialty ambulatory surgical treatment center (ASTC) to be located in leased space at 101 Physicians Way, Lebanon (Wilson County), TN 37090. The ASTC will include three operating rooms and one procedure room. The estimated project cost is \$2,726,676. **OPPOSITION:** Tennova Healthcare – Lebanon (f/k/a University Medical Center) and Lebanon Medical Properties, LLC.
DEFERRED TO OCTOBER 26 MEETING.

*Mr. Ridgway
recused.*

APPROVED

**Motion: Mr. Mills
2nd: Dr. Fleming
(8-0-0)**

- E. East Tennessee Healthcare Holdings, Inc., Johnson City (Washington County), TN – CN1605-021
The establishment of a non-residential substitution based treatment center for opiate addiction. The estimated project cost is \$1,747,777. **OPPOSITION:** See attached.

XI. GENERAL COUNSEL’S REPORT

- A. Contested Case Update

XII. RULEMAKING

APPROVED

**Motion: Ms.
Jordan
2nd: Mr. Grandy
(9-0-0)**

The Agency will consider changes to its rules, primarily necessitated by the changes to the Certificate of Need statute in Pub. Chapter 1043, passed this legislative session.

XIII. AUDIT COMMITTEE APPOINTMENTS

- A. Ms. Jordan, Mr. Grandy, Mr. Doolittle and Mr. Mills were reappointed to the Audit Committee with Mr. Mills continuing to serve as the Chairman of the committee. Mr. Gaither volunteered to fill the vacancy on the committee, having previous knowledge and experience of the duties since he had previously served as a member.

XIV. OTHER BUSINESS

- A. Continuing Oversight, Annual Reporting, and the development of Quality Measures.

XV. ADJOURNMENT

Opposition

Amanda Gunther
Angela Hageman
Ashley Held
Bart Walker
Becky Sutton
Bethany Davis
Beverly Lonegrove
Bill Burke
Bob McCloud
Bob Miller
Boyd Wallace
Brandon Harold
Bryan Davenport
Carla Gass
Carleen Claybaker
Carolyn Burgess
Chandler Rowan
Charlie Buckingham
Cindy Randall
Clarence Mabe
Connor Rowan
Cookie Mabe
Dallas Crum
Daniel Wagner
Daniela Dau
Danny Sells
Darrell Freeman
Darren Adams
David Dau
David McDan
Debbie Wyse
Deborah Wagner
Diane Ramunno
Donald Hall
Ed Graybeal
Ed Johnston
Ed Meyers
Ed Ritsko
Ellen Buckingham
Eric Henley
Eva Higginson
Evelyn Ferguson
Freda Byers
Gary Vicars
Gretchen Cline
Hillary Lambert
Howard Darnell
Hunter Adams

Michael Snyder
Mike Ford
Mitzi Edwards
Pamela Davis
Paul Onks
Penny Wallace
Phil Sells
Phil Wheelock
Phillip Rowan
Richard Bailey
Richard Buckingham
Rick Wagner
Rupert McCormac
Ruth Banner
Ruth Mabe
Sally Hicks
Samuel Plucker
Sandra Salts
Sandra Shell
Scott Mays
Sherman Salts
Shirley Tyree
Steve Wyse
Taylor Hamilton
Teresa Vicars
Thomas Schacht
Thomas Tilton
TJ Brackins
Todd Davis
Tom Jennings
Tom Stiltner
Virginia Mosier
Wendy Fleenor
William Harold
Wrightly Johnson

Jack Mosier
Jackson Randal
James Cline
James Reynolds
Jan Ford
Janet Gray
Janet Snyder
Janice Adams
Janice Shelton
Janis Burke
Jaret Gunther
Jason Utsman
Jeanne Keebler
Jeff Rhoton
Jennie Greene
Jerry Rose
Jim Byers
Joanna Horne
Joe Horne
John Baker
John Champion
John Mabe
John Thrailkill
Johnny Gray
Joseph Greene
Joyce Stiltner
Judy Freeman
Karen Smail
Keia Keeling
Keith Loy
Kellie Ritsko
Kent Harris
Kerry Phipps
Kim Jamerson
Kim Loveless
Kim Phipps
Larry Buckingham
Linda Coffman
Linda Hall
Linda McCracken
Lorenzo Ramunno, Esq.
Lori Walker
Luanna Wheelock
Makayla Huggins
Margie Hall
Mark Blevins
Matthew Lambert
Micah Van Huss
Michael Gass

